

JOINT INVENTORS

DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

As the below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled: **EXERCISE DEVICE**, the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Sec. 1.56(a).

POWER OF ATTORNEY: We hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

OPPENHEIMER WOLFF & DONNELLY LLP

Berman, C., Reg. 29,249	Guernsey, L.B., Reg. 40,008	Larson, D.N., Reg. 29,401
Bobys, M.P., Reg. 45,267	Guillot, R.O., Reg. 28,852	Lazaris, S.J., Reg. 45,981
Bosworth, M.K., Reg. 28,186	Hamrick, C.A.S., Reg. 22,586	Lervick, C.J., Reg. 35,244
Bovasso, L.J., Reg. 24,075	Harris, M.D., Reg. 26,690	Lieske, S.C. Reg. 47,749
Boyce, J., Reg. 40,920	Hayden, R.D., Reg. 42,645	MacLean, K.A., Reg. 31,118
Brown, M.E., Reg. 28,590	Heyninck, M., Reg. 44,763	McKinley, D., Reg. 42,867
Burton, D.L., Reg. 45,323	Hickman, P.L., Reg. 28,516	McRoss, L., Reg. 40,427
Canter, B., Reg. 34,792	Hilberg, C.R., Reg. P-48,740	Morton, C.A., Reg. 44,954
Chiang, M.H., Reg. 46,618	Howell, S.M., Reg. 45,929	Nader, R., Reg. P47,260
Chou, C., Reg. 41,672	Hughes, M.J., Reg. 29,077	Roberts, R.E., Reg. 38,597
Coleman, B.R., Reg. 39,145	Inskeep, J.W., Reg. 33,910	Rose, A. C., Reg. 17,047
Cullman, L.C., Reg. 39,645	Jastram, H.D., Reg. 19,777	Rosenberg, C., Reg. 31,464
Darrow, C., Reg. 30,166	Kelly, S.S., Reg. 43,449	Sherry, L., Reg. 43,918
Diepenbrock III, A.B., Reg. 39,960	Kennedy, B., Reg. 33,407	Smith, G.P., Reg. 20,142
Edwards, W.G., Reg. 44,426	Kudla, J.P., Reg. P47,724	Wood, G.B., Reg. 28,133
Farber, M., Reg. 32,612		

Send correspondence to: Craig J. Lervick, Oppenheimer Wolff & Donnelly LLP, 3300 Plaza VII Building, 45 South Seventh Street, Minneapolis, MN 55402. Direct telephone calls to Craig J. Lervick at (612) 607-7387

I hereby claim the benefit under 35 U.S.C. 120 of any United States applications(s), or 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of

FOIA b 7 - DUE 5/6/60

35 U.S.C. 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Parent Application or PCT Parent Number	Parent Filing Date (MM/DD/YYYY)	Parent Patent Number (if applicable)

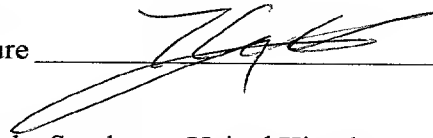
I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed.

COUNTRY	SERIAL NO.	FILING DATE	TITLE
GB	0102614.5	02 February 2001	An Exercise Device
GB	0123480.6	01 October 2001	An Exercise Device

We declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: **Tim G. Kirk**

Inventor's Signature



18/11/07
Date

Residence: Birkdale, Southport, United Kingdom

Citizenship: United Kingdom

Post Office Address: 125 Liverpool Road, Birkdale, Southport, PR8 4NT, United Kingdom

Full name of second inventor: **Simon Elliott**

Inventor's Signature

S. Elliott

Date

19/11/01

Residence: Southport, United Kingdom

Citizenship: United Kingdom

Post Office Address: 2 Marsden Road, Southport, United Kingdom

Full name of second inventor: **Kate Elliott**

Inventor's Signature

K. J. Elliott

Date

19.11.01

Residence: Southport, United Kingdom

Citizenship: United Kingdom

Post Office Address: 2 Marsden Road, Southport, United Kingdom

0595303 112701